

ORIGINAL

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA) CRIMINAL NO. 05-10164
)
 v.) VIOLATIONS: Cts. 1-5
)
 GUILLERMO FREDERICO VASCO) **18 U.S.C § 1958**-Use of Interstate
) Commerce Facilities in the
) Commission of Murder-for-Hire
)

SUPERSEDING INDICTMENT

DOCKETED

COUNT ONE: (Title 18, United States Code, Section 1958-Use of Interstate Commerce Facilities in the Commission of Murder-for-Hire)

The Grand Jury charges that:

On or about April 7, 2005, in the District of Massachusetts,

GUILLERMO FREDERICO VASCO

defendant herein, did knowingly and intentionally use and cause to be used, the mail, with intent that the murder of his wife be committed in violation of the laws of the Commonwealth of Massachusetts, and as consideration for the receipt of, and promise and agreement to pay, money and other items of pecuniary value.

All in violation of Title 18, United States Code, Sections 1958 and 2.

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COUNT TWO: (Title 18, United States Code, Section 1958-Use of Interstate Commerce Facilities in the Commission of Murder-for-Hire)

The Grand Jury further charges that:

On or about April 28, 2005, in the District of Massachusetts,

GUILLERMO FREDERICO VASCO

defendant herein, did knowingly and intentionally use and cause to be used a facility of interstate commerce, that is, the telephone, with intent that the murder of his wife be committed in violation of the laws of the Commonwealth of Massachusetts, and as consideration for the receipt of, and promise and agreement to pay, money and other items of pecuniary value.

All in violation of Title 18, United States Code, Sections 1958 and 2.

COUNT THREE: (Title 18, United States Code, Section 1958-Use of Interstate Commerce Facilities in the Commission of Murder-for-Hire)

The Grand Jury further charges that:

On or about April 29, 2005, in the District of
Massachusetts,

GUILLERMO FREDERICO VASCO

defendant herein, did knowingly and intentionally use and cause to be used a facility of interstate commerce, that is, the telephone, with intent that the murder of his wife be committed in violation of the laws of the Commonwealth of Massachusetts, and as consideration for the receipt of, and promise and agreement to pay, money and other items of pecuniary value.

All in violation of Title 18, United States Code, Sections 1958 and 2.

COUNT FOUR: (Title 18, United States Code, Section 1958-Use of Interstate Commerce Facilities in the Commission of Murder-for-Hire)

The Grand Jury further charges that:

On or about May 16, 2005, in the District of Massachusetts,

GUILLERMO FREDERICO VASCO

defendant herein, did knowingly and intentionally use and cause to be used a facility of interstate commerce, that is, the telephone, with intent that the murder of his wife be committed in violation of the laws of the Commonwealth of Massachusetts, and as consideration for the receipt of, and promise and agreement to pay, money and other items of pecuniary value.

All in violation of Title 18, United States Code, Sections 1958 and 2.

COUNT FIVE: (Title 18, United States Code, Section 1958-Use of Interstate Commerce Facilities in the Commission of Murder-for-Hire)

The Grand Jury further charges that:

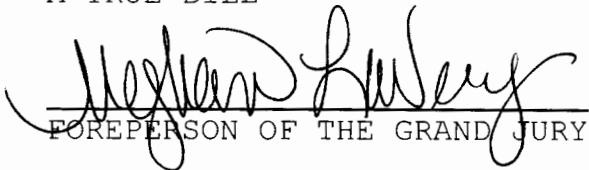
On or about April 7, 2005, in the District of Massachusetts,

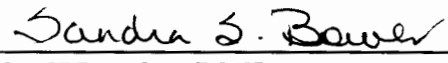
GUILLERMO FREDERICO VASCO

defendant herein, did knowingly and intentionally use and cause to be used, the mail, with intent that the murder of his daughter be committed in violation of the laws of the Commonwealth of Massachusetts, and as consideration for the receipt of, and promise and agreement to pay, money and other items of pecuniary value.

All in violation of Title 18, United States Code, Sections 1958 and 2.

A TRUE BILL



FOREPERSON OF THE GRAND JURY


SANDRA S. BOWER
Assistant United States Attorney

DISTRICT OF MASSACHUSETTS

December , 2005

Returned into the District Court by the Grand Jurors and filed.


Deputy Clerk
12/7/06 3:10 (MS)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency ATFCity Middleton Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 05-10164
Same Defendant X New Defendant _____
Magistrate Judge Case Number 05-MJ-00006-LTS
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Guillermo Frederico Vasco Juvenile ☐ Yes ☒ No

Alias Name _____

Address _____

Birth date (Year only): 1975 SSN (last 4 #): _____ Sex M Race: H Nationality: EcuadoranDefense Counsel if known: Mel Norris Address: 260 Boston Post Road
Wayland, MA 01778

Bar Number: _____

U.S. Attorney Information:AUSA Sandra S. Bower Bar Number if applicable 0787700 (Florida)Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☒ Already in State Custody Worcester HOC ☐ Serving Sentence ☒ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: December 7, 2005Signature of AUSA: Sandra S. Bower

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 4 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Guillermo Frederico Vasco

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §1958(a)</u>	<u>Murder-for-hire</u>	<u>1-5</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: